



MICHAEL P. STUPINSKI
First Selectman

TOWN OF ELLINGTON

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NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
Monday, February 6, 2006
Town Hall – Meeting Hall

following
TOWN MEETING @ 7:15 PM
RE: New Ordinance

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. January 9, 2006 Board of Selectmen Regular Meeting
 - B. January 23, 2006 Board of Selectmen Capital Improvements Meeting
- IV. UNFINISHED BUSINESS:
 - A. Housing Authority – Request to Waive PILOT Payment
 - B. Land Use Fees Ordinance
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Georgianna Lee: Request Reimbursement for Removal of Branches
 - C. Jr. Women's Club – Request to Use Town Green for Annual Fair
 - D. Authorize First Selectman to Submit Grant Application
 - E. Planimetrics Contract – Plan of Conservation and Development
 - F. Waiver of Building Permit Fees for Churches
 - G. Inland/Agency – Removal of Member
 - H. Consider Revision for Regulations for Use of Town Hall Facilities
 - I. Reclassification Request – B. Strong – Tax Collector Department
 - J. BOS Endorsement – CT Municipal Consortium for Fiscal Responsibility
 - K. Award Bid - Asbestos Removal at Center Fire House
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police
 - I. Superintendent of Schools

- J. Tax Assessor
- K. Tax Collector
- L. Town Attorney
- M. Town Clerk
- N. Town Planner
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Policies Committee:
 - 1. Consider Policy to Reimburse of Volunteer Emergency Personnel Subpoenaed to Court on behalf of the Town.
- B. Personnel Committee:
 - 1. Resignations
 - 2. Appointments

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. January 5, 2006 Memo from Building Official re: Street Number Review

XI. ADJOURNMENT